

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013, and Rule 19(3) of the Companies (Management and Administration) Rules, 2014 - Form No. MGT-11]

SETUBANDHAN INFRASTRUCTURE LIMITED

Regd. Office: The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik 422002

CIN: L45200MH1996PLC095941 | Phone: +91 253 2315269 | Email: info@prakashconstro.com | Website: www.prakashconstro.com

Name of member(s): _____

Registered address: _____

Email ID: _____

Folio Number/ DP ID- Client ID: _____

I / We, being the Member(s) holding _____ shares of Setubandhan Infrastructure Limited, hereby appoint:

1. Name: _____

Address: _____

Signature: _____

or failing him / her

2. Name: _____

Address: _____

Signature: _____

or failing him / her

3. Name: _____

Address: _____

Signature: _____

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 23rd Annual General Meeting of Setubandhan Infrastructure Limited to be held on Monday, September 30, 2019, at 10:00 a.m. at The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik 422002 and at any adjournment(s) thereof, in respect of such resolutions as are indicated below:

ORDINARY BUSINESS

1. Consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 and the report of Auditors thereon. (Ordinary Resolution)
2. Appointment of Mr. Prakash Laddha, a Director retiring by rotation. (Ordinary Resolution)

3. Appointment of Statutory Auditor of the Company (ordinary Resolution)

Signed this.....day of, 2019

Signature of Shareholder:

Signature of Proxy holder(s):

Affix Revenue
Stamp of not
less than Rs. 1

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

(To be presented at the entrance of the meeting venue)

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I / We hereby record my / our presence at the 23rd Annual General Meeting (AGM) of the Company held on Monday, the September 30, 2019 at 10:00 a.m. at The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik 422002 and at any adjournment(s) thereof.

Folio No. _____

DP ID No. _____

Client ID No. _____

Name of the Member _____

Name of the Proxyholder _____

Member's / Proxy's Signature

Notes:

1. Only member / Proxyholder can attend the Meeting.
2. Members are requested to bring their copy of the Annual Report and this Attendance Slip at the AGM.